



FREDERICK COUNTY GOVERNMENT

FREDERICK COUNTY ETHICS COMMISSION

Office of the County Attorney

Stephen K. Hess, Chair

*** * AMENDED * ***

Public Meeting Agenda for

Wednesday, February 8, 2023, at 7:00 p.m.

Meeting location: Winchester Room, 2nd Floor, Winchester Hall

AGENDA:

1. Call to Order / Roll Call.
2. Approval of Minutes from December 14, 2022 meeting.
3. Approval of schedule of regular meetings for 2023 (see below).
4. Acknowledge receipt of the County Executive's Public Ethics Report for Period July 1, 2022, through December 31, 2023.
5. Discussion on possible changes to the County's Ethics laws, procedures or interpretations.
6. Vote to conduct an administration function meeting to review Financial Disclosure Statements and to discuss two (2) requests for advisory opinions. *

*If Commission votes to conduct an administrative function meeting, the public meeting will be adjourned.

Upcoming 2023 Meeting Dates

February 8
March 8
April 12
May 10
June 14
July 12
August 9
September 13
October 11
November 8
December 13

Annual calendar items:

Month	Item
February/March	Discuss recommendations for inclusion in the County Executive's legislative package
July	Elect Chair and Vice-Chair
August/September	Begin work on annual report to the County Executive and County Council
September	Chair to sign the annual certification to the State Ethics Commission
October	Annual report and annual certification due by October 1